

L09000043927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

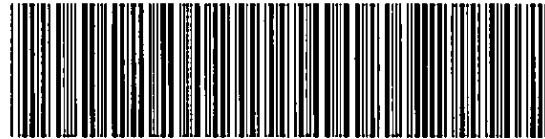
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DIVISION OF CORPORATIONS
19 SEP 12 PM 2:10

RA Chang

SEP 20 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ross Yacht Sales llc

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Courtney D Ross

Name of Person

Ross Yacht Sales llc

Firm/Company

424 Skinner Blvd Suite C

Address

Dunedin, FL 34698

City/State and Zip Code

cross@rossyachtsales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CourtneyRoss

at (727) 709 1092

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2019

COURTNEY D ROSS
ROSS YACHT SALES LLC
424 SKINNER BLVD., SUITE C
DUNEDIN, FL 34698

SUBJECT: ROSS YACHT SALES, LLC
Ref. Number: L09000043927

We have received your document for ROSS YACHT SALES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 519A00018078

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Ross Yacht Sales llc
2. (a) 424 Skinner Blvd Suite C Dunedin Fl 34698
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 424 Skinner Blvd Suite C Dunedin Fl 34698
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

05/05/2009

L09000043927

3. 05/05/2009 Date of filing/registration in Florida
4. L09000043927 Document number

5. (a) GRAJIRENA RICHARD A
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

GRAJIRENA RICHARD A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

424 Skinner Blvd Suite C Dunedin, Fl 34698

FL

- (b) Courtney D Ross

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

FL

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Courtney D Ross mgr
Signature of a member or authorized representative of a member

Courtney D Ross mgr
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Courtney D Ross mgr
Signature of Registered Agent